



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

Draft
SENIOR ADVISORY COMMITTEE
After Action
REGULAR MEETING

JULY 2, 2001

Morgan Hill Civic Center

Council Chambers
17555 Peak Ave.

Senior Advisory Committee

Chair	Marilyn Gadway
Vice-Chair	William Keig
Committee Member	Doris Bateman
Committee Member	John Bautista
Committee Member	Joan Harkness
Committee Member	La Gina Metcalf
Committee Member	Kenneth Mort

Parks & Recreation Commissioner Craig van Keulen

1:30 P.M.

CALL TO ORDER

The meeting was called to order by Chair Gadway at 1:30 p.m.

ROLL CALL ATTENDANCE

Absent - Committee Member Bautista
Absent - Committee Member Harkness
Absent - Committee Member Metcalf

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE

Led by Vice Chair Mort

OPPORTUNITY FOR PUBLIC COMMENT

Lilian Meyer asked the Senior Advisory Committee about moving the Senior Center and the Senior Nutrition Program to the future Indoor Community Recreation Center. She also stated she heard the renovation of the Friendly Inn would cost over \$2 million. The members of the Senior Advisory Committee assured her that no decisions as to where the Senior Nutrition Program will be housed have been made. There will be a Senior Wing in the Indoor Community Recreation Center for activities and programs. Chair Gadway stated the cost for renovation of the Friendly Inn (if the Senior Nutrition Program would be housed there) has not been determined and the figure of \$2million is false.

VERBAL REPORTS

YMCA SENIOR PROGRAM MONTHLY UPDATE

YMCA Senior Program Staff

Ms. Nelson reported the Summer Barbeque on June 21st was a success. The barbeque began at 4:00p.m. and dinner was served at 5:00p.m. The seniors who attended the barbeque enjoyed great food, dancing and fun. The barbeque was sponsored by the YMCA.

PARKS AND RECREATION COMMISSION MEETING

Staff Balagso

Ms. Balagso stated members of the Parks and Recreation Commission, the Mayor and Council, and City Staff conducted interviews to select the contractor responsible for development of the final design and construction of the Aquatics Center to be built on a parcel of land adjacent to the Morgan Hill Soccer Complex on Condit Road. The interview panel has not made a final decision on which architectural firm will be selected.

COA ADVISORY COMMISSION

Representative Tougas

NONE

CAG MEETING REVIEW

Committee Member Bautista

NONE

CONSENT CALENDAR

1. APPROVAL OF MEETING MINUTES OF JUNE 4, 2002

Teri Nelson indicated there were two errors in the minutes of June 4, 2002. Minutes were amended. Committee Member Keig motioned to accept the minutes as amended, Committee Member Mort seconded the motion. Motion approved 4:0.

BUSINESS

2. UPDATE ON STATUS OF INDOOR COMMUNITY RECREATION CENTER.

Recommended Action: Information Only. Update on status of planning process of Indoor Community Recreation Center.

Ms. Balagso announced the City Council will consider the following issues in September 2002:

1) Which organization (Mt. Madonna YMCA and City of Morgan Hill) will be responsible for the operation of the Indoor Community Recreation Center; and 2) Location of Senior Nutrition Program.

The final design phase of the Indoor Community Center will begin after the operator issue and location of the Senior Nutrition Program have been decided.

3. RENEWAL OF CONTRACT WITH THE MT. MADONNA YMCA FOR OPERATION OF FRIENDLY INN AND SENIOR CENTER.

Recommended Action: Information Only. The City of Morgan Hill will renew the five-year contract with the Mt. Madonna YMCA for the lease of the Friendly Inn and operation of Morgan Hill Senior Center. Contract will be in effect from July 1, 2002 to June 30, 2007.

Item postponed to September 2002.

4. UPDATE ON STATUS OF COMMUNITY AND CULTURAL CENTER.

Recommended Action: Information Only. Update on construction and opening of the Community and Cultural Center.

Ms. Balagso provided an update on the construction and completion date of the new Community and Cultural Center located on the corner of Monterey Road and West Dunne Avenue. The Center is scheduled to be completed in November 2002. The Grand Opening Celebration will take place in December 2002 or early 2003. Committee Member Bateman asked about the availability of the Center for meetings. Ms. Balagso responded room and facility reservations would not begin until January 2003, when the Center when construction is fully complete. Chair Gadway asked which building on th site belonged to Gavilan College. Ms. Balagso responded the building that runs parallel to Monterey Road is the Gavilan College building. Chair Gadway asked what Gavilan College contributed to the construction of the building and what were the provisions of the agreement with the City of Morgan Hill. Ms. Balagso stated she would research this and provide answers to Chair Gadway's inquiries.

5. AUGUST SENIOR ADVISORY COMMITTEE MEETING.

Recommended Action: Action Item. Members of the Senior Advisory Committee to discuss and vote on possible August recess. Next meeting would be September 3, 2002.

Senior Advisory Committee approved August 2002 recess. Motion made by Vice Chair Keig and seconded by Committee Member Bateman. Approved 4:0.

6. CALIFORNIA SENIOR LEGISLATURE - SANTA CLARA COUNTY NEWS

Recommended Action: Information Only. Hand out monthly legislative update from California Senior Legislature.

Marie Skinner provided an article from AARP on States that have formed drug purchasing coalitions - an alliance with prescription drug makers, which allows States to negotiate drug prices. The purpose of these coalitions is to reduce the cost of prescription drugs for low-income and senior residents.

Chair Gadway asked Margarita Balagso to research AP-29 Medi-Cal: Income eligibility mobilehomes. Ms. Balagso indicated she would research this bill and report the purpose of the bill to the Senior Advisory Committee.

ANNOUNCEMENTS

NONE

REQUESTS FOR FUTURE ITEMS

NONE

ADJOURNMENT

Council Chambers.

to the next monthly meeting scheduled on **September 3rd at 1:30 p.m.** in City
